

November 27, 2018 Milford Aging Services Committee Meeting Minutes

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Meeting called to order at 5:35 by President, Susan Burkey..

Open Meeting Requirement has been met.

Roll call: Susan Burkey, Roy Cast, Vi Stutzman, Ray Hostetler, Jeff Baker, Amy Salistean, Sandy Shaw and Joyce Daake.

Minutes of the October 23, 2018 meeting were reviewed.

Ray Hostetler, motion to accept as published.

Vi Stutzman, second. All in favor, aye. Motion carried.

Managers Report documents were distributed for review. Amy Salistean and Sandra Shaw presented the report. (Copy of report is attached) Amy will schedule a kitchen volunteer training session in December to update volunteers on proper procedures and practices required when volunteering in our kitchen.

Joyce Daake, motion to accept managers report.

Roy Cast, second. All in favor, aye. Motion carried.

Financial Report was reviewed by Amy Salistean..

Roy Cast, motion to accept financial report.

Vi Stutzman, second. All in favor, aye. Motion carried.

New Business:

- Discussion of scheduled time for future board meetings discussed and tabled until the January meeting.
- Appropriate use of meal tickets was discussed. Amy Salestine will continue to educate people on the use of meal tickets, stressing that Birthday Meals are \$5.00.
- Discussion of building rental scheduling. Currently rental arrangements and scheduling of meetings are done thru the City Office. Continued communication between the City Office and our Center Manager will continue to be a priority.
- Seward County Public Transit information was discussed. Jeff Baker and Amy Salestine will schedule a time for the Transit company to visit with and educate our people on the services available to the Milford community in the near future.

Susan Burkey, motion to adjourn at 6:30.

Joyce Daake, secretary